

AUTO CR - LOG SUMMARY #1058340

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-NOV-2012 10:00 - 10-NOV-2012 10:00		1913	019	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	HERRERA, KENNETH	13680		019 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY STATES THAT HE LOANED HIS NEIGHBOR, FORTY DOLLARS AND KEPT HIS WALLET AND CELLPHONE AS COLLATERAL AGAINST THE LOAN. THE REPORTING PARTY ALLEGES THAT HIS NEIGHBOR CALLED THE POLICE AND MADE A FALSE POLICE REPORT STATIN THAT HE STOLE MONEY FROM HIM. HE ALLEGES THAT THE ACCUSED OFFICERS RESPONDED, ENTERD HIS RESIDENCE AND ALLOWED THE NEIGHBOR TO ENTER HIS RESIDENCE IN ORDER TO RETRIEVE HIS PROPERTY.
CPD Employee Accused	YOUNG, THOMAS	9302		019 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY STATES THAT HE LOANED HIS NEIGHBOR, FORTY DOLLARS AND KEPT HIS WALLET AND CELLPHONE AS COLLATERAL AGAINST THE LOAN. THE REPORTING PARTY ALLEGES THAT HIS NEIGHBOR CALLED THE POLICE AND MADE A FALSE POLICE REPORT STATIN THAT HE STOLE MONEY FROM HIM. HE ALLEGES THAT THE ACCUSED OFFICERS RESPONDED, ENTERD HIS RESIDENCE AND ALLOWED THE NEIGHBOR TO ENTER HIS RESIDENCE IN ORDER TO RETRIEVE HIS PROPERTY.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness						M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N

Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
GALAN, ARMANDO	Primary	DISTRICT/UNIT	06-DEC-2012	05-JAN-2013		2414

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	07-JAN-2013 10:37	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	06-DEC-2012 08:55	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	21-NOV-2012 03:22	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-NOV-2012 01:07	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-NOV-2012 04:49	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-NOV-2012 04:49	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-NOV-2012 04:49	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-NOV-2012 04:45	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	10-NOV-2012 06:18	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	10-NOV-2012 05:37	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					STEWART, DENISE	10-NOV-2012 05:37			

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 10-NOV-2012) - LOG #1058340

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Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	GALAN, ARMANDO (PRIMARY INV)	06-DEC-2012 08:55	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	13-NOV-2012 13:07	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	10-NOV-2012 17:37	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	07-JAN-2013 10:37	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
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